



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/08/2014**

**X3EPAOZ4**

*Company Name:* **G B (LONDIS) LIMITED**

*Company Number:* **06733275**

*Date of this return:* **20/08/2014**

*SIC codes:* **47110**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O DESAI & CO ACCOUNTANTS  
DESAI HOUSE 9-13  
HOLBROOK LANE  
COVENTRY  
CV6 4AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PARAMJEET KAUR**

*Surname:* **BANSI**

*Former names:*

*Service Address:* **10 CORIOLANUS SQUARE  
HEATHCOTE  
WARWICK  
WARWICKSHIRE  
ENGLAND  
CV34 6GR**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PARAMJEET KAUR**

*Surname:*                **BANSI**

*Former names:*

*Service Address:*        **10 CORIOLANUS SQUARE  
HEATHCOTE  
WARWICK  
WARWICKSHIRE  
ENGLAND  
CV34 6GR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/04/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MANMOHAN**

*Surname:* **SINGH**

*Former names:*

*Service Address:* **10 CORIOLANUS SQUARE  
HEATHCOTE  
WARWICK  
WARWICKSHIRE  
ENGLAND  
CV34 6GR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/07/1980**

*Nationality:* **INDIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY USUAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MANMOHAN SINGH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEETINDER SINGH BANSI**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PARAMJEET KAUR BANSI**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.